



ITEM NO. 7

STAFF REPORT

DATE: SEPTEMBER 6, 2011
TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: ROD FOSTER, CITY MANAGER
PREPARED BY: BONNIE J. JOHNSON, MANAGEMENT SERVICES DIRECTOR
SUBJECT: APPROVAL OF RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) GOVERNING BOARD

RECOMMENDED ACTION

It is recommended that the City Council approve Resolution No. R-85-11 appointing specific representatives to the Independent Cities Risk Management Authority (ICRMA) Governing Board.

GOAL STATEMENT

The proposed action will support the City's goal to provide sound risk management programs and policies.

BACKGROUND

The City is a member of the Independent Cities Risk Management Authority (ICRMA) for its excess liability and workers compensation insurance.

ISSUES/ANALYSIS

Currently, the ICRMA allows Member Cities to designate a representative and two (2) alternate Representatives to the ICRMA Governing Board. Per the ICRMA records the Colton City Council had designated the Mayor as the City's Representative, as well as the City's Management Services Director and Human Resources Manager as Alternate Representative and Substitute Alternate Representative, respectively.

ICRMA regulations state that when the City's ICRMA Governing Board Representatives change or are added, an amendment must be made to the existing City Resolution. At this time, staff is recommending an update to reflect the change in the City's Representative. The City's Representative must be an elected official. Accordingly, as directed by the Council at its last meeting, the Council voted/approved that Mayor Sarah S. Zamora be designated as the City's Representative. The City's Alternate Representative is Bonnie Johnson, Management Services Director, and Theodore (Ted) Cooper, Human Resources Manager, is the City's Substitute Alternate Representative. In as much as ICRMA requires all representatives be designated not only by title, but by name, this Resolution will be updated as necessary in the future.

FISCAL IMPACT

None.

ALTERNATIVES

1. Provide alternative direction to staff.

ATTACHMENTS

Resolution No. R-85-11

RESOLUTION NO. R-85-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLTON APPOINTING A REPRESENTATIVE, AN ALTERNATE AND A SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA)

WHEREAS, the City of Colton ("City") is a member of the Independent Cities Risk Management Authority ("ICRMA"), a Joint Powers Authority, created pursuant to the provisions of the California Government Code; and

WHEREAS, ICRMA provides a Liability Risk Management Program, Property Risk Management Program, Workers' Compensation Risk Management Program, and other programs for its members; and

WHEREAS, the Joint Powers Agreement provides that the City Council of each Member City shall appoint a member of the City Council as that City's representative to the ICRMA Governing Board and also authorizes the appointment of an Alternate Representative and a Substitute Alternate Representative to represent the City's interest in the absence of the City Council Appointee; and

WHEREAS, City desires to designate its representative to the ICRMA Governing Board;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Colton does hereby find, determine and declare as follows:

SECTION 1. That Sarah S. Zamora, Mayor, is hereby appointed to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates.

SECTION 2. That Bonnie Johnson, Management Services Director, is hereby appointed as the Alternate Representative, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the Primary member noted in Section 1 above.

SECTION 3. That Theodore (Ted) Cooper, Human Resources Manager, is hereby appointed as the Substitute Alternate Representative, to serve on the ICRMA Governing Board and to the Risk Management Programs in which this City participates in the absence of the Primary and Alternate members noted in Sections 1 and 2 above.

SECTION 4. That the individuals designated by this City Council as the City's Representative, Alternate and Substitute Alternate Representatives to the ICRMA Governing Board and to the Risk Management Programs in which this City participates are hereby confirmed and designated as the City's delegates for all purposes of representing the City's interests and exercising the authority of the City with respect to the Coverage and the Program and voting on behalf of the City on all matters delegated to the Governing Board and signing such amendments as are contemplated to be approved by the Governing Board.

RESOLVED, that a certified copy of this Resolution shall be provided to the General Manager of the ICRMA.

PASSED, APPROVED, AND ADOPTED this 6th DAY OF SEPTEMBER 2011

SARAH S. ZAMORA, Mayor

ATTEST:

EILEEN C. GOMEZ
City Clerk